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Financial Crimes Enforcement Network  
United States Department of the Treasury

Exhibit

2

BSA: 31000148722964

**RMSB Transcript**  
BSA: 31000148722964 and DCN:

Filing Information	
Valid Registration	Yes
Filing Date	06/12/2019
Received Date	06/12/2019
Entry Date	06/13/2019
Submission Method	Electronic discrete filing

Registrant Information		
Individual/Organization	Organization	
Legal/Last Name	ABTC Corp.	
Alternate Name (such as AKA, DBA)	AML Bitcoin	
EIN	[REDACTED]	
Address	Address Type	MSB registrant address
	Street Address	1001 W. Loop South, Suite 635
		1001 W. LOOP SOUTH, SUITE 635 - Enhanced
	City	Houston
		HOUSTON - Enhanced
	State	TX
		TX - Enhanced
	ZIP Code	77027
		77027 - Enhanced
	Country	US
		US - Enhanced
Phone Number	Type	Work
	Number	[REDACTED] 4274
E-mail address	compliance@amlbitcoin.com	
Website	amlbitcoin.com	
Compliance Contact	Full Name	Marcus Andrade
	Phone Number	[REDACTED] 4274
	Phone Type	Work

**Primary Transaction Account 1 of 1**

Institution Name	Chase Bank	
Type of Financial Institution	Depository institution	
Primary Account Number	[REDACTED]	
Depository Financial Institution Routing Number	[REDACTED]	
Address	Address Type	MSB registrant address



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Registrant Information		
	Street Address	1001 W. Loop South, Suite 635
		1001 W. LOOP SOUTH, SUITE 635 - Enhanced
	City	Houston
		HOUSTON - Enhanced
	State	TX
		TX - Enhanced
	ZIP Code	77027
		77027 - Enhanced
Country	US	
	US - Enhanced	
Location of Supporting Documentation		
Supporting document is kept at Registrant's Address	Yes	
Address	Address Type	MSB supporting document location address
	Street Address	1001 W. Loop South, Suite 635
		1001 W. LOOP SOUTH, SUITE 635 - Enhanced
	City	Houston
		HOUSTON - Enhanced
	State	TX
		TX - Enhanced
	ZIP Code	77027
77027 - Enhanced		
Country	US	
	US - Enhanced	

Owner or Controlling Person		
Role	Owner or controlling person	
Individual/Organization	Organization	
Individual's Last Name or Entity's Legal Name	ABTC Corp.	
Form(s) of Identification	Identification Type	EIN
	Identification Number	[REDACTED]
Address	Address Type	MSB owner or controlling party address
	Street Address	1001 W. Loop South, Suite 635
		1001 W. LOOP SOUTH, SUITE 635 - Enhanced
	City	Houston
		HOUSTON - Enhanced
State	TX	



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**RMSB Transcript**  
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Owner or Controlling Person		
		TX - Enhanced
	ZIP Code	77027
		77027 - Enhanced
	Country	US
Phone Number(s)	Type	Work
	Number	4274
E-mail address	compliance@amlbitcoin.com	

Money Service(s) and Product Information		
Locations of Registrant	Alabama	Alaska
	American Samoa	Arizona
	Arkansas	California
	Colorado	Connecticut
	Delaware	District of Columbia
	FS of Micronesia	Florida
	Georgia	Guam
	Hawaii	Idaho
	Illinois	Indiana
	Iowa	Kansas
	Kentucky	Louisiana
	Maine	Marshall Islands
	Maryland	Massachusetts
	Michigan	Minnesota
	Mississippi	Missouri
	Montana	Nebraska
	Nevada	New Hampshire
	New Jersey	New Mexico
	New York	North Carolina
	North Dakota	Northern Mariana Islands
	Ohio	Oklahoma
	Oregon	Palau
	Pennsylvania	Puerto Rico
	Rhode Island	South Carolina
	South Dakota	Tennessee
	Texas	Utah
	Vermont	Virgin Islands



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**RMSB Transcript**  
**BSA: 31000148722964 and DCN:**

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Money Service(s) and Product Information		
	Virginia	Washington
	West Virginia	Wisconsin
	Wyoming	
Money Services Business Activities	Money transmitter	
Registrant Is Part of Informal Value Transfer System	Yes	
Registrant Is Part of Mobile Operation	No	

Authorized Signature		
Signature	Yes	
Signature Name	Marcus Andrade	
Title	President, ABTC Corp.	
Signature Date	06/12/2019	



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**RMSB Transcript**  
BSA: 31000164595412 and DCN:

BSA: 31000164595412

Filing Information	
Type of Filing	Correct/Amend Report Renewal Prior BSA ID : 31000148722964
Valid Registration	Yes
Filing Date	03/10/2020
Received Date	03/10/2020
Entry Date	03/11/2020
Submission Method	Electronic discrete filing

Registrant Information		
Individual/Organization	Organization	
Legal/Last Name	ABTC Corp.	
EIN	[REDACTED]	
Address	Address Type	MSB registrant address
	Street Address	7324 Southwest Fwy, Suite 600
		7324 SOUTHWEST FWY STE 600 - Enhanced
	City	Houston
		HOUSTON - Enhanced
	State	TX
		TX - Enhanced
	ZIP Code	77074
		77074-2060 - Enhanced
	Country	US
		US - Enhanced
Phone Number	Type	Work
	Number	[REDACTED] 4274
E-mail address	compliance@amlbitcoin.com	
Website	amlbitcoin.com	
Compliance Contact	Full Name	Marcus Andrade
	Phone Number	[REDACTED] 4274
	Phone Type	Work

**Primary Transaction Account 1 of 1**

Institution Name	Bank of America
Type of Financial Institution	Depository institution
Primary Account Number	[REDACTED]
Depository Financial Institution Routing Number	[REDACTED]



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**RMSB Transcript**  
**BSA: 31000164595412 and DCN:**

Registrant Information		
Address	Address Type	MSB registrant address
	Street Address	7324 Southwest Fwy, Suite 600
		7324 SOUTHWEST FWY STE 600 - Enhanced
	City	Houston
		HOUSTON - Enhanced
	State	TX
		TX - Enhanced
	ZIP Code	77074
		77074-2060 - Enhanced
	Country	US
US - Enhanced		
Location of Supporting Documentation		
Supporting document is kept at Registrant's Address	Yes	
Address	Address Type	MSB supporting document location address
	Street Address	7324 Southwest Fwy, Suite 600
		7324 SOUTHWEST FWY STE 600 - Enhanced
	City	Houston
		HOUSTON - Enhanced
	State	TX
		TX - Enhanced
	ZIP Code	77074
		77074-2060 - Enhanced
	Country	US
US - Enhanced		

Owner or Controlling Person		
Role	Owner or controlling person	
Individual/Organization	Organization	
Individual's Last Name or Entity's Legal Name	ABTC Corp.	
Form(s) of Identification	Identification Type	EIN
	Identification Number	██████████
Address	Address Type	MSB owner or controlling party address
	Street Address	7324 Southwest Fwy, Suite 600
		7324 SOUTHWEST FWY STE 600 - Enhanced
	City	Houston
		HOUSTON - Enhanced



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Owner or Controlling Person		
	State	TX
		TX - Enhanced
	ZIP Code	
		77074-2060 - Enhanced
	Country	US
		US - Enhanced
Phone Number(s)	Type	Work
	Number	██████████ 4274
E-mail address	compliance@amlbitcoin.com	
Website	amlbitcoin.com	

Money Service(s) and Product Information		
Locations of Registrant	Alabama	Alaska
	All States & Territories	American Samoa
	Arizona	Arkansas
	California	Colorado
	Connecticut	Delaware
	District of Columbia	FS of Micronesia
	Florida	Georgia
	Guam	Hawaii
	Idaho	Illinois
	Indiana	Iowa
	Kansas	Kentucky
	Louisiana	Maine
	Marshall Islands	Maryland
	Massachusetts	Michigan
	Minnesota	Mississippi
	Missouri	Montana
	Nebraska	Nevada
	New Hampshire	New Jersey
	New Mexico	New York
	North Carolina	North Dakota
	Northern Mariana Islands	Ohio
	Oklahoma	Oregon
	Palau	Pennsylvania
	Puerto Rico	Rhode Island
	South Carolina	South Dakota



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BSA: 31000164595412 and DCN:

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Money Service(s) and Product Information		
	<i>Tennessee</i>	<i>Texas</i>
	<i>Utah</i>	<i>Vermont</i>
	<i>Virgin Islands</i>	<i>Virginia</i>
	<i>Washington</i>	<i>West Virginia</i>
	<i>Wisconsin</i>	<i>Wyoming</i>
<b>Money Services Business Activities</b>	Money transmitter	
<b>Registrant Is Part of Informal Value Transfer System</b>	Yes	
<b>Registrant Is Part of Mobile Operation</b>	No	

Authorized Signature	
<b>Signature</b>	Yes
<b>Signature Name</b>	Marcus Andrade
<b>Title</b>	President, ABTC Corp.
<b>Signature Date</b>	03/10/2020